

**Consent of the Executive Committee of the
Board of Directors of Pall Genesystems S.A.**

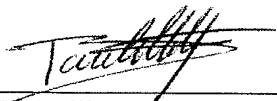
The undersigned, being a member of the Executive Committee of the Board of Directors of Pall Genesystems S.A. (the "Company"), hereby consent to the adoption of the following resolutions:

RESOLVED that Michael J. Forzano is hereby authorized, in the name and on behalf of the Company, to engage attorneys, for the purposes of representing the interests of Pall Genesystems S.A. in the matters of patents and trademarks.

RESOLVED that Michael J. Forzano is hereby authorized, in the name and on behalf of the Company, to take all such further action, and to execute and deliver all further instruments and documents as otherwise in his judgment shall be necessary, advisable or proper in order to carry out fully the intent and purpose of the foregoing resolution.

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IN WITNESS WHEREOF, the undersigned has signed this Consent as of and effective February 1, 2009.



Yves Baratelli
President, Pall Genesystems S.A.